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ACTION

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ACTION: CI/CLFL (978) INFO: ODPD-D, RF, FILE, CIDORECORD, QA/FILE,
EUR/CI, EUR/G-5, EUR/OPS, C/LA/RB, DC/LA/RB, LA/APUB-4, LA/OPS, C/CI,
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SECRET 111414Z JUN 85 STAFF

CITE [] 29972

TO: PRIORITY DIRECTOR. []

INFO []

WNINTEL TAZZA LWCATCH

SUBJECT: U.S. MARSHAL'S ACTIVITIES IN SAO PAULO

REFS: A. DIRECTOR 405343
B. [] 54145

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2000 2006

1. FOLLOWING UP ON REF B ACTIONS, U.S. MARSHAL JOHN PASCUCCI
ARRIVED IN SAO PAULO AT 2140 HOURS, 7 JUNE 85, WHERE HE WAS MET
BY [] AND ESCORTED TO MAKSOUD PLAZA HOTEL WHERE ACCOMMODATIONS
HAD BEEN ARRANGED FOR HIM. PASCUCCI BRIEFED [] ON REF B
DEVELOPMENTS IN BRASILIA, AND WAS IN TURN BRIEFED ON SITUATION
RE MENGELE CASE IN SAO PAULO.

2. EFFORTS TO CONTACT DR. OSHIRO, OF THE SAO PAULO FEDERAL
POLICE ON SATURDAY, 8 JUNE, WERE UNSUCCESSFUL, AS THE TELEPHONE
NUMBER PROVIDED WAS FOR HIS OFFICE AND NOT ATTENDED DURING THE
WEEKEND. SINCE CONTACT BETWEEN DR. ROMEU ((TUMA)), CHIEF OF THE
SAO PAULO FEDERAL POLICE, AND MR. ((SHER)), DIRECTOR OF THE OFFICE
OF SPECIAL INVESTIGATIONS (OSI), AND U.S. MARSHAL RAFAEL FONSECA
WERE SCHEDULED FOR THAT DAY. IT WAS DECIDED NOT TO ATTEMPT TO
CONTACT DR. OSHIRO THROUGH THE TELEPHONE NUMBERS PROVIDED []
FOR USE IN CASE OF AN EMERGENCY OR PROBLEMS.

3. [] CONTACTED DR. OSHIRO AT 0930 HOURS, 10 JUNE IN ORDER
TO ARRANGE A MEETING TO INTRODUCE MR. PASCUCCI. DR. OSHIRO WAS
INITIALLY RELUCTANT TO ACCEPT A MEETING, STATING THAT SINCE
CONTACT ALREADY EXISTED BETWEEN THE FEDERAL POLICE AND THE U.S.
GOVERNMENT THROUGH MESSRS. SHER AND FONSECA, THAT CONTACT WITH
MR. PASCUCCI WOULD BE REDUNDANT. AFTER IT WAS EXPLAINED TO
DR. OSHIRO THAT MR. PASCUCCI WOULD REPRESENT A LESS PUBLIC
MEANS OF CONTACT WITH THE U.S. GOVERNMENT FOR DR. TUMA'S USE,
HE AGREED TO A MEETING AT 1030 HOURS THAT MORNING.

4. [] AND MR. PASCUCCI WERE MET AT THE RECEPTION DESK OF
THE FEDERAL POLICE HEADQUARTERS AND IMMEDIATELY ESCORTED TO
DR. OSHIRO'S OFFICE WITHOUT BEING REQUIRED TO REGISTER. A BRIEF
CONVERSATION ENSUED IN WHICH MR. PASCUCCI, WITH [] SERVING AS
TRANSLATOR, EXPLAINED THAT HIS OBJECTIVE WAS TO OFFER TO THE
FEDERAL POLICE THE FULL RANGE OF INVESTIGATIVE SERVICES AND
EXPERTISE OF THE U.S. MARSHAL'S OFFICE ON THE MENGELE CASE, BUT
ON A LESS PUBLIC BASIS THAN THE CHANNEL REPRESENTED BY MESSRS.
SHER AND FONSECA. IT WAS ALSO EXPLAINED THAT MR. PASCUCCI WAS
NOT IN COMPETITION WITH MESSRS. SHER AND FONSECA, BUT SOUGHT TO
SUPPLEMENT THEIR EFFORTS AND COULD BE CALLED UPON BY DR. TUMA IN
THE EVENT ANY PROBLEMS AROSE BECAUSE OF THE HEAVY PRESS COVERAGE
OF MR. SHER'S ACTIVITIES.

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5. DR. OSHIRA THEN ARRANGED A MEETING BETWEEN MR. PASCUCCI AND DR. TUMA. BECAUSE OF THE NUMEROUS JOURNALISTS PRESENT IN THE BUILDING, DR. TUMA CAME TO DR. OSHIRO'S OFFICE WHERE THE MEETING TOOK PLACE. AFTER BEING PROVIDED WITH THE SAME BRIEFING AFFORDED DR. OSHIRO, DR. TUMA EXPRESSED HIS APPRECIATION BOTH FOR THIS ADDITIONAL CHANNEL OF ASSISTANCE BEING OFFERED AND FOR THE PRIVACY OF THE ARRANGEMENT. HE NOTED THAT SINCE THE INITIAL CHANNEL OFFERED BY MESSRS. SHER AND FONSECA SEEMED TO BE WORKING SATISFACTORILY, THAT IT SHOULD REMAIN THE PRIMARY POINT OF CONTACT, BUT IN THE EVENT OF ANY PROBLEMS, OF IF HE WISHED TO "UNOFFICIALLY" RAISE A MATTER OR ASK FOR ASSISTANCE HE WOULD CONTACT MR. PASCUCCI, EITHER THROUGH MR. FONSECA OR THROUGH [REDACTED] DR. TUMA AGAIN EXPRESSED HIS THANKS TO THE U.S. MARSHAL'S OFFICE FOR THEIR SUPPORT, AND NOTED THAT HE WAS ALREADY BENEFITTING FROM THE HELPFUL CONTACT EXISTING WITH MR. FONSECA.

6. [REDACTED] COMMENT: IT APPEARS THAT THE OBJECTIVE HAS BEEN MET OF PLACING MR. PASCUCCI IN CONTACT WITH THE FEDERAL POLICE, AND MAKING THEM AWARE OF THE EXISTENCE OF AN ALTERNATE, LESS PUBLIC CHANNEL TO THE FULL RANGE OF ASSISTANCE OFFERED BY THE U.S. GOVERNMENT ON THE MENGELE CASE. WHILE THE EXISTING CHANNEL AS REPRESENTED BY MR. SHER AND MR. FONSECA IS FUNCTIONING EFFECTIVELY, DR. TUMA ASSERTED THAT HE WAS AWARE OF THE USEFULNESS OF HAVING CONTACT WITH MR. PASCUCCI AS AN ALTERNATE CHANNEL.

7. FILE: 201-0994286. DECL OADR DRV HUM 4-82. ALL SECRET.
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